

AMENDMENT ONE
TO THE
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE DEPARTMENT OF DEFENSE
OF THE UNITED STATES OF AMERICA
AND
THE MINISTRY OF DEFENCE
OF THE
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND
FOR THE LOAN OF
THERMAL WEAPON SIGHTS (TWS) FOR CONCEPT EVALUATION
(A-LOAN-UK-2005-0060)

CERTIFICATION OF AUTHENTICITY

I hereby certify this to be a true copy of Amendment One to the Memorandum of Understanding Between the Department of Defense of the United States of America and the Ministry of Defence of the United Kingdom of Great Britain and Northern Ireland for the Loan of Thermal Weapons Sights for Concept Evaluation.

The Office of the Deputy Assistant Secretary of the Army for Defense Exports and Cooperation, Armaments Cooperation Division, maintains custody of a signed copy of the agreement.


for LAURA MCMAHON
DEPUTY, INTERNATIONAL AGREEMENTS

In accordance with their responsibilities in Article XI (Entry into Effect, Amendment, and Termination), the Department of Defense of the United States of America and the Ministry of Defence of the United Kingdom of Great Britain and Northern Ireland have mutually agreed to amend the Memorandum of Understanding Between the Department of Defense of the United States of America and the Ministry of Defence the United Kingdom of Great Britain and Northern Ireland for the Loan of Thermal Weapons Sights (TWS) for Concept Evaluation (A-LOAN-UK-2005-0060), signed May 25, 2006 as follows:

1.1. Section I (Description and Quantity), subparagraph 1.3. is amended to read as follows:

1.3. The loan period is for 360 days after signature of this MOU, unless the latter date is extended pursuant to paragraph 11.2. In the event that this MOU is terminated prior to expiration of the loan period, paragraph 3.4.6. applies.

1.2. Section XI (Entry into Effect, Amendment, and Termination), subparagraph 11.5., is amended to read as follows:

11.5. This MOU will enter into effect on the date of the later signature below, and unless terminated or extended, will remain in effect for thirty-six (36) months.

1.4. All other provisions of the MOU remain unchanged.

1.5. This amendment will enter into effect upon the signature of the Participants.

IN WITNESS WHEREOF, the undersigned, being duly authorized by their respective Participants, have signed this Amendment on the dates indicated below.

FOR THE DEPARTMENT OF
DEFENSE OF THE UNITED
STATES OF AMERICA

FOR THE MINISTRY OF DEFENCE
OF THE UNITED KINGDOM OF
GREAT BRITAIN AND
NORTHERN IRELAND

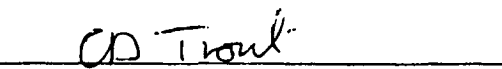

Signature

Mr. Keith B. Webster
Name

Deputy Assistant Secretary of the
Army for Defense Exports and
Cooperation
Title

May 23, 2007
Date

Arlington, VA, USA
Location


Signature

Mr. C D TROUT
Name

DIRECTOR PROGRAMME
LAND EQUIPMENT
Title

24 May 2007
Date

DEFENCE EQUIPMENT & SUPPORT
BRISTOL, UK
Location